

MEETING MINUTES

2014-06-10

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2 - ABSENT; Joined BOS at 12:36 PM for Closed Session

Supervisor Karl Fisher - District 3

Supervisor Debra Chapman - District 4

Supervisor John Fenley - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

David A. Prentice - County Counsel

Suzie White - Administrative Coordinator

Meeting called to order in open session at 9:00 AM.

Pledge of Allegiance - Supervisor Fisher

Public Comment - None

Presentations

Board of Supervisors

1.01 Received a presentation from Congressman Jared Huffman's representative John Driscoll.

Received comments from Director of Transportation Rick Tippet.

Non Departmental Request

1.02 County Administration withdrew the request for the Board to receive an update from the Trinity County Commission on Aging due to the lack of attendance of a Commission on Aging representative.

10:00 AM Public Hearings

County Administrative Officer

2.01 Conducted a public hearing and denied the request of Steven Quaid of U-Stor Self-Storage to remove the units assessed to his storage units for his annual Solid Waste Parcel Fee.

Received comments from County Administrative Officer Wendy Tyler, Deputy Director of Solid Waste Diane Rader, Solid Waste Technician Cathie Rash, and Steven Quaid.

Motion: Chapman **Second:** Fisher **Carried** Vote: 4-0
Morris - ABSENT

RECESSED AS THE BOARD OF SUPERVISORS AND CONVENEED AS THE TRANSPORTATION COMMISSION
Transportation Commission

- 2.02** Conducted a public hearing and approved a Federal Transit Authority 5311 capital assistance project to purchase one 21-passenger diesel transit bus and other related equipment for Trinity Transit.

Received comments from Executive Secretary Rick Tippett.

Motion: Fisher **Second:** Fenley **Carried** Vote: 4-0
Morris - ABSENT

RECESSED AS THE TRANSPORTATION COMMISSION AND RECONVENED AS THE BOARD OF SUPERVISORS
Consent

Auditor/Controller

- 3.01** Approved a budget adjustment in the Public Defender Realignment 2011 Department (Dept. 8501) increasing both revenues and transfers out by \$1,964; and approved a budget adjustment in the Public Defender Department (Dept. 2170) increasing both expenditures and transfers In by \$1,964.

Motion: Chapman **Second:** Fenley Vote: Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

- 3.02** Approved a budget adjustment in the Supplemental Law Enforcement Realignment 2011 Department (Dept. 8560) increasing both revenues and transfers out by \$27,304.

Motion: Chapman **Second:** Fenley Vote: Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

Behavioral Health Services

- 3.03** Approved a budget adjustment in the Behavioral Health SMA Reserve Department (Dept. 8563) increasing Transfers Out by \$70,000; and approved a budget adjustment in the Behavioral Health Department (Dept. 4200) increasing Transfers In by \$70,000 and Other Charges by \$70,000.

Motion: Chapman **Second:** Fenley Vote: Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

- 3.04** Approved the new Behavioral Health Mental Health Services (MHSA) Plan for Fiscal Year 2014-15.

Motion: Chapman **Second:** Fenley Vote: Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

Building & Development Services

- 3.05** Adopted Resolution No. 2014-51 which increases the change fund from \$150 to \$250 for the Building Department to use in carrying out official county duties.

Received comments from Director of Transportation Rick Tippett, Interim Auditor/Controller Angie Bickle, and County Administrative Officer Wendy Tyler.

Motion: Chapman **Second:** Fenley Vote: Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

Child Support Services

- 3.06** Approved a budget adjustment in the Child Support Department (Dept. 2130) decreasing Salaries & Benefits by \$22,900 and increasing Services & Supplies by \$19,415 and Interfund Expense by \$3,485.

Motion: Chapman **Second:** Fenley Vote: Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

Clerk of the Board

- 3.07** Adopted Resolution No. 2014-47 supporting Rotary's 2014 Fourth of July Parade and adopted Resolution No. 2014-48 pertaining to parking during the 2014 Fourth of July Parade.

Motion: Chapman **Second:** Fenley Vote: Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

Clerk of the Board

3.08 Approved regular meeting minutes of May 27, 2014, as submitted by the Clerk.

Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

3.09 Found no objection to the issuance of a daily alcoholic beverage license to CG Foods to serve alcohol during the annual Fourth of July activities in the arena area of Lowden Park, Weaverville, CA on July 4, 2014.

Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

3.10 Found no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve alcohol during the annual Fourth of July activities in the softball field area of Lowden Park, Weaverville, CA on July 3, 4, and 5, 2014; and found no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve alcohol during the annual Fourth of July activities in the arena area of Lowden Park, Weaverville, CA on July 3 and 5, 2014.

Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

County Administrative Officer

3.11 Approved amendment no. 4 to the agreement with Northern California EMS, Inc. increasing the cost per fiscal year to \$28,370.63 and extending the term to June 30, 2015 to for Local EMS Agency services.

Received comments from County Administrative Officer Wendy Tyler and Northern California EMS Executive Officer Dan Spiess.

Motion: Fisher **Second:** Fenley **Carried** **Vote:** 4-0
Morris - ABSENT

3.12 Authorized the Chairman to sign a letter supporting the Trinity County Sheriff Department's application for membership into the Central Valley High Intensity Drug Trafficking Area program.

Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

Grants & Housing

3.13 Approved a budget adjustment in the CDBG Program Income Department (Dept. 1974) increasing both revenues and expenditures by \$25,000.

Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

3.14 Approved a budget adjustment in the Disaster Recovery Initiative Department (Dept. 2159) increasing Salary & Benefits by \$39,800 and Transfers Out by \$612,000 and decreasing Services & Supplies by \$506,500 and Other Charges by \$145,300.

Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

Health & Human Services

3.15 Approved an agreement with Partnership Health Plan of California (Partnership) for billing of eligible services provided to Partnership covered beneficiaries.

Motion: Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

3.16 Authorized the Director of Health and Human Services to purchase a 2014 Toyota Prius from Mid City Motor World for \$27,793.75; a 2014 Ford Explorer from Harper Motors for \$25,966.78; and a 2015 Ford Expedition from Harper Motors for \$35,317.13.

Received comments from John Hamilton, Director of Health and Human Services Christine Zoppi, and Diana Sheen.

Motion: Chapman **Second:** Fisher **Carried** **Vote:** 4-0
Morris - ABSENT

Health & Human Services

- 3.17** Adopted Resolution No. 2014-49 which removes from the Health and Human Services Capital Asset Inventory Departmental Listing:
Asset ID 12591, 2000 Ford Explorer (VIN 1FMZU72X3YUB22382);
Asset ID 12936, 2001 Ford Expedition (VIN 1FMRU16W71LB61681); and
Asset ID 12947, 2001 Ford Expedition (VIN 1FMRU16W31LB44912).
- Motion:** Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

Sheriff

- 3.18** Approved a budget adjustment in the Emergency Services Department (Dept. 2260) increasing both revenues and expenditures by \$96,000.
- Motion:** Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT
- 3.19** Approved a budget adjustment in the Jail Health Department (Dept. 2301) increasing both revenues and expenditures by \$3,990.
- Motion:** Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

Transportation

- 3.20** Adopted Resolution No. 2014-50 which approves the updated County of Trinity Title VI Plan for Trinity Transit.
- Motion:** Chapman **Second:** Fenley **Vote:** Fenley, Chapman, Fisher, and Pflueger - AYE
Morris - ABSENT

Reports/Announcements

Reports/Announcements

- 4.01** I. Received reports from Director of Transportation Rick Tippett, Director of Health and Human Services Christine Zoppi, and Sheriff Bruce Haney.
- II. Received a report from County Administrative Officer Wendy G. Tyler.
- III. Received reports from Members of the Board of Supervisors.

Transportation Commission

RECESSED AS THE BOARD OF SUPERVISORS AND RECONVENED AS THE TRANSPORTATION COMMISSION

Transportation Commission

- 5.01** Adopted Resolution No. 2014-52 which approves the 2014/15 Overall Work Program (OWP), OWP Budget for the 2014/15 fiscal year and authorizes the Executive Secretary to execute the Regional Transportation Planning Process Certifications.
- Received comments from Executive Secretary Rick Tippett.
- Motion:** Chapman **Second:** Fisher **Vote:** Fisher, Chapman, Fenley, and Pflueger - AYE
Morris - ABSENT

ADJOURNED AS THE TRANSPORTATION COMMISSION AND RECONVENED AS THE BOARD OF SUPERVISORS

County Matters

County Administrative Officer

County Administrative Officer

- 6.01** Approved a Memorandum of Understanding with Trinity County Superior Court defining the role and responsibilities of each agency as it pertains to the Brown-Presley Trial Court Funding Act, and for services outside of the Act to be provided.

Received comments from County Administrative Officer Wendy Tyler and Court Executive Officer Dr. Cindy Van Schooten.

Motion: Fisher **Second:** Fenley **Carried** Vote: 4-0
Morris - ABSENT

- 6.02** Allocated the position of Business Manager to Behavioral Health Services and deleted the Deputy Director of Business Services allocation from Behavioral Health, effective June 1, 2014.

Received comments from Director of Transportation Noel O'Neill and County Administrative Officer Wendy Tyler.

Motion: Fisher **Second:** Fenley **Carried** Vote: 4-0
Morris - ABSENT

Planning/Natural Resources

- 6.03** Discussed alternative construction methods.

Received comments from Director of Transportation Rick Tippet, Building Inspector Jim Santiago, John Hamilton, Diana Sheen, and Principal Planner Frank Lynch.

Closed Session

County Administrative Officer

- 7.01** Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Wendy Tyler and David Prentice
Employee Organizations: Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, and Trinity County Deputy Sheriff's Association

Direction was given to the negotiating team.

Addendum

Board of Supervisors

A Appointed Sandy Bechtold (District 3) to the Trinity County Fair Association Board of Directors to serve a term concurrent with that of Supervisor Karl Fisher.

Received comments from County Administrative Officer Wendy Tyler and Mark Feely.

Motion: Fisher **Second:** Fenley **Carried** Vote: 4-0
Morris Absent

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDITH N. PFLUEGER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy